

MINUTES OF TOWN BOARD MEETING OF MAY 12, 2010

PRESENT: Supervisor Teresa Dean
 Council Edward Fairbrother
 Marcia Hudock
 David Manchester
 Mike Smith
 Attorney Thomas Bowes
 Town Clerk Linda Cross

Supervisor Dean called the Town Board meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE

Linda Patrick, 358 Chambers Road, asked the Town Board if there would be a discussion regarding the required Insurance for the Farmers Market. Supervisor Dean responded that the Town Board would discuss the insurance requirements.

Pam Farr, 119 Main Street, spoke in favor of the Farmers Market and the importance of having it this year.

REPORTS

Supervisor Dean stated the following reports for April 2010 have been received and are on file in the office of the Town Clerk:

Town Clerk's Monthly Report, Agriculture & Market Monthly Report, SPCA Monthly Report, Supervisor's Fund Balance Report, Parks Commission Meeting Minutes, Department of Public Works Monthly Report, Justice Court Monthly Report, Department of Planning Monthly Report, Assessor's Monthly Report, Community Center Monthly Report.

Councilperson Manchester informed the board that he has hired an individual to represent him regarding his property assessment.

Councilperson Hudock reported she attended the opening Ceremony for the Big Flats Little League and commented on the increase number of teams playing this year.

Supervisor Dean spoke on the certificate of insurance needed for the vendors the Big Flats Farmers Market. A discussion was held regarding the insurance requirements for vendors at the Farmers Market. Supervisor Dean polled the Town Board by asking if they were in agreement to continue requiring and enforcing a certificate of insurance for the vendors of the Farmers Market. It was unanimously decided that a certificate of liability insurance naming the Town of Big Flats would be required.

EXECUTIVE SESSION: Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to enter into Executive Session to discuss a particular personnel matter and potential litigation. All in favor, motion carried.

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NEW BUSINESS

RESOLUTION NO. 145-10
FIREWORKS PERMIT APPROVED

Resolution by: Fairbrother
Seconded by: Hudock

WHEREAS Big Flats Community Day Inc. has contracted with American Fireworks Mfg. Co. Inc. to conduct a fireworks display on June 11, 2010, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Fireworks Commissioner to sign the Fireworks Permit, contingent upon the review and approval by the Attorney for the Town, permitting the fireworks display sponsored by Big Flats Community Day, Inc. to be held on June 11, 2010.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

RESOLUTION NO. 146-10
BOARD OF ASSESSMENT REVIEW SECRETARY APPROVED

Resolution by: Smith
Seconded by: Manchester

WHEREAS the Board of Assessment Review will be conducting their annual Grievance Day on Tuesday, May 25, 2010 and request the Town Board hire a secretary for these sessions, and

WHEREAS for environmental purposes this a Type II Action for purposes of SEQRA in accordance with 6NYCRR, Part 617.5 (c)(20) and as such, no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Deanne Williams as Secretary for the Board of Assessment Review during the Grievance Day process on May 25, 2010 and for the necessary time required to complete the filing of paperwork after a decision is rendered at her regular rate of \$10.66 per hour.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

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RESOLUTION NO. 147-10
CHEMUNG COUNTY SHARED SERVICES AGREEMENT APPROVED

Resolution by: Hudock
Seconded by: Manchester

WHEREAS the Town of Big Flats and County of Chemung applied for and received a grant from the New York State Local Government Records Management Improvement Fund to complete a scanning project at the County's Records Information Center, and

WHEREAS it is necessary to enter into an agreement pertaining to shared services to facilitate converting paper records into electronic images, allowing access to the network and assist staff with imaging and indexing, and

WHEREAS for environmental review purposes, this a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to sign the agreement with Chemung County for the purpose of Records Management Imaging.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

RESOLUTION NO. 148-10
SUMMER T.A.F.F.Y. EMPLOYEES APPROVED

Resolution by: Manchester
Seconded by: Fairbrother

WHEREAS the Big Flats Youth Services Department will be hosting the Summer TAFFY Program, and

WHEREAS the Program Coordinator conducted interviews and necessary background checks and recommends the Town Board appoint the employees listed below, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints the following Summer TAFFY employees effective June 28, 2010 – August 6, 2010:

Julianne Caruso	45 Anncox Lane, HH	\$7.25
Kyle Cross	352 Chambers Rd, HH	\$7.25 (Intern)
Skyler Cross	352 Chambers Rd, HH	\$7.35

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RESOLUTION NO.148-10, SUMMER T.A.F.F.Y. EMPLOYEES continued

Ross Denkenberger	369 Barnes Hill Rd, HH	\$7.35
Abbey Donahue	261 Prospect Hill Rd. HH	\$7.25(Intern)
Laura Farmer	41 Woodland Drive, HH	\$8.00 (Park Leader)
Eric Garrison	56 Churchill Place, BF	\$7.25 Intern
Jenny Garrison	56 Churchill Place, BF	\$8.00(Park Leader)
Brittani Gentz	50 Ponderosa Dr. HH	\$7.30
Janelle Heinig	214 Prospect Hill Rd. HH	\$7.30
Jordan Hubbard	23 Halderman Hollow Elm.	\$7.35
Ashley Hutten	57 Woodland Drive, BF	\$7.25(Intern)
Megan Jarvis	47 Pine Circle, HH	\$8.25 (Park Leader)
Ashley Larimore	61 Lyons Dr, HH	\$7.30
Melissa Loughlin	17 Green Valley Dr., BF	\$7.45
Meghan Marks	18 Algonquin Dr. HH	\$7.30
Coleman McCloskey	8 Ponderosa Dr, HH	\$7.30
Shauna Michael	712 Westlake St. HH	\$8.00(Park Leader)
Kelly Rathbun	543 Hatfield St. HH	\$7.30
Kyle Rivera	69 West William St. Corning	\$7.35
Matteo Scaptura	122 Monroe Dr. HH	\$7.25(Intern)
Aaron Sozanski	810 Harris Hill Rd, Elm	\$7.35
Sarah Sechrist	4 Woodside Dr., Elm.	\$8.00(Park Leader)
Kevin Smith	6 Belaire Dr, HH	\$7.30
Abbie Surosky	103 Halderman Hollow Rd. Elm.	\$7.35
Ryan Swartz	10 Heritage Lane, HH	\$7.25(Intern)
Michael Swartz	10 Heritage Lane, HH	\$8.00(Park Leader)
Olivia Wicks	8 Chelsea Dr. HH	\$7.30, and

FUTHERRESOLVED the Town Board appoints Casey Hutten, 57 Woodland Drive, Big Flats, NY as Rover/Park Leader at the rate of \$8.75 per hour effective June 28, 2010 through August 6, 2010.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

RESOLUTION NO. 149-10
PART TIME FARMERS MARKET MANAGER APPROVED

Resolution by: Fairbrother
Seconded by: Dean

WHEREAS the Town of Big Flats holds a Farmers Market on Tuesdays during the months of May, June, July, August and September, and

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RESOLUTION NO. 149-10, FARMERS MARKET MANAGER continued

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Linda Patrick as part time Farmers Market Manager, at the rate of \$10.00 per hour for an amount not to exceed \$1500.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

RESOLUTION NO. 150-10
CHEMUNG CONTRACTING CORPORATION BID AWARD APPROVED

Resolution by: Smith
Seconded by: Hudock

WHEREAS a bid advertisement was placed in the Elmira Star Gazette and bids were received by May 3, 2010, and

WHEREAS the following Type 6 and Type 3 blacktop bid per ton bids were received:

A.L. Blades & Sons, Inc.	Type 6F Top	\$75.00
	Type 3 Binder	\$69.00
	Tack Coat	\$ 0.25 per sq. yd.
Chemung Contracting Corp	Type 6F Top	\$61.00
	Type 3 Binder	\$56.00
	Tack Coat	\$ 0.10 per sq. yd.
Narde Paving Co., Inc.	Type 6F Top	\$64.75
	Type 3 Binder	\$59.75
	Tack Coat	\$ 0.10 per sq. yd.
Wenzel Paving Co., Inc.	Type 6F Top	\$74.25
	Type 3 Binder	\$69.50
	Tack Coat	\$ 0.35 per sq. yd.

WHEREAS the Commissioner of Public Works recommends the bid be awarded to Chemung Contracting Corporation, and

WHEREAS, for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR Part 617.5(c)(20) and as such no further action is necessary regarding the same, now

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RESOLUTION NO. 150-10, BID AWARD continued

BE IT THEREFORE RESOLVED the Town Board awards the bid proposal to Chemung Contracting Corporation for the 2010 Road Pavement for the following items:

Type 6F Top	\$61.00
Type 3 Binder	\$56.00
Tack Coat	\$ 0.10 per sq. yd., with all other bids rejected.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

RESOLUTION NO. 151-10
PLOW TRUCK REPAIR APPROVED

Resolution by: Hudock
Seconded by: Manchester

WHEREAS the Highway 2002 Volvo Plow Truck dump body was damaged and insurance has completed a claim and settlement for repair, and

WHEREAS two quotes were received for the purchase and installation of a new "town standard" Tenco 12-foot dump body to repair the Volvo truck, and

WHEREAS for environmental review purposes, the purchasing of equipment is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (4) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Bradco Supply Company for the purchase and installation of a 12-foot Tenco Steel dump body combination dump/spreader for a sum not to exceed \$27,774.39.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

CORRESPONDENCE

Programming Changes/Time Warner Cable. A letter was received from Time Warner Cable, dated May 1, 2010, regarding their programming changes.

Repaving Canal Street/Larry F. Wagner, Commissioner of Public Works. A letter was received from Larry Wagner, Commission of Public Works, dated May 4, 2010, regarding the repaving on Canal Street.

Notice Soliciting Comments/State of New York Public Service Commission. A letter was received, dated April 22, 2010, regarding Proceeding on Motion of the Commission to Examine the Safety of Electric Transmission and Distribution System.

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Appalachian Regional Commission Area Development Program for FFY 2011/State of New York Department of State. A letter was received from the State of New York Department of State, dated April 9, 2010, regarding Area Development Program for 2011.

The Town Board entered into Executive Session at 5:18 p.m.

Supervisor Dean reconvened the Town Board Meeting to order at 6:04 p.m.

Councilperson Fairbrother made a motion, seconded by Councilperson Manchester, to adjourn the Town Board meeting at 6:05 p.m. All in favor, motion carried.

Date approved: _____
Town Clerk

Linda J. Cross